

UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

March, 2020 CRIMINAL TRIAL LIST FOR PORTLAND

This list contains criminal cases that will be scheduled for trial in Portland during the month of March, 2020.

Jury Selection is scheduled for March 2nd and March 3rd at 9:00 a.m.: ¹

Prior to jury selection, Counsel should be prepared to submit to the Court, orally or *in camera*, a list of witnesses who may be called to testify at trial, so that the Court may inquire of the potential jury members whether they are acquainted with any of the witnesses.

Filings:

Any requested voir dire interrogatories; requested jury instructions, the need for which can reasonably be anticipated at that time; and trial briefs, not to exceed twenty (20) pages, shall be filed by February 24th.

Juror Questionnaires:

Jurors summoned for selection are required to complete a questionnaire containing questions that will not be asked during jury impanelment. These questionnaires will be available in CM/ECF seven (7) days prior to selection and counsel are to review those questionnaires prior to selection. Only those questionnaires that are not available in CM/ECF will be available for review on the day of jury selection. Counsel of record will be provided access to these documents through the date of jury selection, after which the questionnaires will not be available for review.

Notifying the Court:

Counsel shall advise the Clerk not later than February 13th whether their case is firm for trial or is to be otherwise resolved. Any change of plea will be taken prior to jury selection.

Federal Rule of Criminal Procedure 50 requires that scheduling preference must be given to criminal proceedings as far as practicable. The District of Maine Speedy Trial Plan requires that the trial of those defendants in custody solely because they are awaiting trial or those defendants designated as high risk shall be given preference over other criminal cases. 18 U.S.C. § 3164(a).

Pattern Criminal Jury Instructions:

The Pattern Criminal Jury Instructions for the District Courts of the First Circuit are available for inspection in the Clerk's Office and can also be found on the District Court's Internet Home Page at www.med.uscourts.gov.

Counsel are specifically directed to Local Rule 157.4 and should consult with the Court if there is any doubt regarding the application of this rule.

¹ The Court will ordinarily plan to select 3 juries per day, with the second day held in reserve. Counsel should be prepared to select a jury on the first day, regardless of position on the trial list. The Court will notify counsel as soon as practicable if the second day is not needed.

Trials to Commence in March, 2020

1)	<p>USA <u>Criminal No. 2:13-cr-00206-JDL</u></p> <p>Daniel J. Perry, AUSA Sheila W. Sawyer, AUSA</p> <p>*Defendant is in federal custody.</p>	v.	<p>BREVAN ORVILLE WHITE*</p> <p>John W. Van Lonkhuyzen, Esq.</p>
2)	<p>USA <u>Criminal No. 2:18-cr-00063-GZS</u></p> <p>David B. Joyce, AUSA Christopher Hill, AUSA Daniel J. Perry, AUSA Donald E. Clark, AUSA Johnathan Nathans, AUSA</p>	v.	<p>YEHUDI PARDO DANIEL L. POLAND, III D. L. P. BUILDERS, LLC SHAWNA BIELAWSKI</p> <p>William E. Gens, Esq. Bradford Ryan Stanton, Esq. Valerie A. Randall, Esq. David J. Bobrow, Esq. Sarah A. Churchill, Esq.</p>
3)	<p>USA <u>Criminal No. 2:18-cr-00072-DBH</u></p> <p>David B. Joyce, AUSA Donald E. Clark, AUSA</p> <p>*Defendant is in federal custody.</p>	v.	<p>SCOTT ADAMS*</p> <p>Amy L. Fairfield, Esq.</p>
4)	<p>USA <u>Criminal No. 2:18-cr-00112-DBH</u></p> <p>David B. Joyce, AUSA Donald E. Clark, AUSA</p>	v.	<p>BRIAN HOPKINS</p> <p>George Hess, Esq.</p>
5)	<p>USA <u>Criminal No. 2:18-cr-00178-DBH</u></p> <p>Darcie N. McElwee, AUSA</p> <p>*Defendant is in federal custody.</p>	v.	<p>SHOU CHAO LI* DERONG MIAO*</p> <p>John P. Simpson, Esq. Mingli Chen, Esq. Jeffrey W. Langholtz, Esq.</p>

6)	USA <u>Criminal No. 2:19-cr-00077-JAW</u>	v.	CHRISTOPHER OCHOA* RUSSELL HEARLD ARTHUR MERSON
	Craig M. Wolff, AUSA		Robert C. Andrews, Esq. David R. Beneman, Esq. Amber L. Tucker, Esq.
	*Defendant is in federal custody.		
7)	USA <u>Criminal No. 2:19-cr-00127-JAW</u>	v.	TYLER GARNETT*
	Craig M. Wolff, AUSA		Joel Vincent, Esq.
	*Defendant is in federal custody.		
8)	USA <u>Criminal No. 2:19-cr-00139-JDL</u>	v.	TRAVER BROWN* JEFFREY VALLE ANGEL VALLE
	Nicholas M. Scott, AUSA Donald E. Clark, AUSA		Dylan R. Boyd, Esq. Sarah A. Churchill, Esq. Roger F. Brunelle, Jr., Esq.
	*Defendant is in federal custody.		
9)	USA <u>Criminal No. 2:19-cr-00141-JAW</u>	v.	NATASHA CRUZ-DELOBRE
	Nicholas M. Scott, AUSA		Luke Rioux, Esq.
10)	USA <u>Criminal No. 2:19-cr-00149-JDL</u>	v.	ERIC MERCADO* STEVEN HARDY* NATHANIEL RIVERA
	Daniel J. Perry, AUSA		Robert A. Levine, Esq. John Scott Webb, Esq. Amy L. Fairfield, Esq.
	Defendant is in federal custody.		

11)	USA <u>Criminal No. 2:19-cr-00155-GZS</u> Michael J. Conley, AUSA *Defendant is in federal custody.	v.	DUSTIN BEACH* David R. Beneman, Esq.
12)	USA <u>Criminal No. 2:19-cr-00164-JDL</u> Craig M. Wolff, AUSA	v.	RODNEY CROWLEY Sarah E. Branch, Esq.
13)	USA <u>Criminal No. 2:19-cr-00174-NT</u> Johnathan Nathans, AUSA	v.	WHALI HENRY Neal K. Stillman, Esq.
14)	USA <u>Criminal No. 2:19-cr-00177-NT</u> Michael J. Conley, AUSA	v.	ALEX MOUSTROUPHIS Daphne Hallett Donahue, Esq.
15)	USA <u>Criminal No. 2:19-cr-00187-JAW</u> Christopher Hill, AUSA Donald E. Clark, AUSA *Defendant is in federal custody.	v.	RAYEVON DESCHAMBAULT* William Maselli, Esq.
16)	USA <u>Criminal No. 2:19-cr-00188-JDL</u> Daniel J. Perry, AUSA *Defendant is in federal custody.	v.	JOSE AVILA BUNNY HIBBERT* George Hess, Esq. Randall J. Bates, Esq.
17)	USA <u>Criminal No. 2:19-cr-00193-GZS</u> Daniel J. Perry, AUSA	v.	JEFFREY PHILLIPS Richard S. Berne, Esq.

18)	USA <u>Criminal No. 2:19-cr-00213-NT</u> Craig M. Wolff, AUSA *Defendant is in federal custody.	v.	CARL LOOMIS* Roger F. Brunelle, Jr., Esq.
19)	USA <u>Criminal No. 2:19-cr-219-DBH</u> Sheila W. Sawyer, AUSA *Defendant is in federal custody.	v.	JOSEPH FALL* CORINA FALL David R. Beneman, Esq. Clifford Strike, Esq.
20)	USA <u>Criminal No. 2:19-cr-00220-JDL</u> Meghan E. Connelly, AUSA	v.	TERREL WALKER Leonard I. Sharon, Esq.
21)	USA <u>Criminal No. 2:19-cr-00222-GZS</u> Richard W. Murphy, AUSA *Defendant is in federal custody.	v.	JEREMY HUGH ROGERS* James M. Mason, Esq.
22)	USA <u>Criminal No. 2:20-cr-00004-NT</u> Christopher Hill, AUSA *Defendant is in federal custody.	v.	DANIEL GARCIA-MEJIA* Valerie A. Randall, Esq.
23)	USA Criminal No. 2:20-cr-00012-DBH Christopher Hill, AUSA *Defendant is in federal custody.	v.	ANGEL ISLAULA* Amy L. Fairfield, Esq.

24) USA v. JOSUE CALVO-BURGUET*
Criminal No. 2:20-cr-00013-JDL

Christopher Hill, AUSA

Valerie A. Randall, Esq.

*Defendant is in federal custody.

**UNITED STATES DISTRICT COURT
DISTRICT OF MAINE**

ELECTRONIC EVIDENCE PRESENTER

The U.S. District Court for the District of Maine offers various audio/visual equipment for members of the bar to use during hearings or trials. While each courtroom accommodates a different configuration of audio/visual equipment, they each accommodate the use of the Electronic Evidence Presenter (EEP).

The EEP consists of a digital document camera, a video cassette or digital video disk (DVD) player, and a projector. Images of exhibits (documents, photographs, negatives, objects, x-rays, transparencies, etc.) are displayed using the digital document camera permitting the judge, attorneys, witnesses and jury to view the images simultaneously. Using this equipment, the operator can zoom in on the most critical area of the exhibit in detail.

The EEP also allows attorneys to connect a laptop for presentation of evidence using PowerPoint or other presentation software. Attorneys **MUST** provide their own technical assistance in preparing the laptop evidence presentation. The court will not troubleshoot compatibility problems for attorneys using the EEP.

Important:

Attorneys who wish to use courtroom audio or visual equipment at a trial or hearing are required to understand and be prepared to operate that equipment. Attorneys who plan to use their own electronic equipment (such as laptops) at hearing or trial must schedule time well in advance to practice and to test their equipment's compatibility with that courtroom's system. Practice time should be scheduled with the Information Technology (IT) staff listed below for a date not less than two weeks prior to the hearing or trial.

The Court may deny the use of audio/visual equipment during a hearing or trial to attorneys who have failed to attend a practice session to confirm their equipment's compatibility with the court's system.

RESERVING THE ELECTRONIC EVIDENCE PRESENTER AND SCHEDULING A PRACTICE SESSION

Reservations for the EEP should be made two weeks in advance of the date of the proceeding. To reserve the equipment and/or to schedule a practice session, please contact:

I.T. Department for the U.S. District Court

Helpdesk@med.uscourts.gov

207-274-5117

<http://www.med.uscourts.gov/nodeblock/courtroom-practices>